Crosby-Ironton I.S.D. #182 **Regular Board Meeting** July 26, 2021 6:00 PM

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A Regular Board Meeting of the Board of Education of Crosby-Ironton ISD #182 was held Monday, July 26, 2021 beginning at 6:00 p.m.

Members: Kim Coughlin, Mike Domin, Abby Geotz, Barb Neprud, Jill Decent, Joe Dwyer and Superintendent Jamie Skjeveland were present.

Welcome to Visitors-Chair, Mike Domin called the meeting to order at 6:00 p.m. with a pledge to the flag, welcomed those who were present at the meeting and invited public comments on agenda items.

Approve Agenda-Motion by Decent, second by Geotz to approve the agenda as presented. All voting aye, and the motion carried.

## **Board Discussion/Comments on the Following Items**

Recognition Policy Review Process Policy 206 - Public Participation in School Board Meetings/Complaints About Persons at School Board Meetings and Data Privacy Considerations- First Reading of Revision Policy 207 - Public Hearings - Review Strategic Plan Update

Approve Minutes- Motion by Coughlin second by Neprud to approve the minutes of the June 28, 2021 Regular Board meeting. All voting aye, and the motion carried.

**Consent Calendar-** Motion by Geotz, second by Decent to approve the consent calendar which consists of the following items: Approve Bills Presented in the amount of \$1,423,672.00 checks #49652-49787 Acceptance and Filing of Financial Reports Accept Monetary Awards and Donations

All voting aye, and the motion carried.

Personnel Consent Items: Motion by Geotz, second by Neprud to approve the personnel consent calendar as follows with the exclusion of the approval of the 2022-2025 Superintendent Contract, to be voted on separately:

Renew/Approve the Following Fall Coaches Contracts Effective with the 2021-2022 Season:

Football -

	Bryan Syrstad	Varisty Coach		
	Neil Tesdahl	Assistant Coach		
	Brady Tesdahl	Assistant Coach		
	James Fort	Assistant C Coach		
	Tom Mount	Assistant C Coach		
	TBD	7-8 Jr. High Coach, if needed		
	Adam English	7-8 Jr. High Coach		
	Matt Windorski	7-8 Jr. High Coach		
	Casey Kannel	Volunteer Coach		
Cross Country -				
	Erica Perpich	Varsity Coach		
	Rocky LaBlanc	Assistant Coach		
Tennis -				
	Ann Silgen	Varsity Coach		
	Meredith Silgen	Assistant Coach		
	Gabrelle Hudrlik	7-8 Jr. High Coach		
	Tracey Kennedy	Volunteer Coach		
Volleyball -				
2	Brad Hollenhorst	Varsity Coach		
	Nathan Ernst	Assistant Coach		
	Molly McDonald	Assistant C Coach		
	Megan Syrstad	7-8 Jr. High Coach		
	Allison Anderson	7-8 Jr. High Coach		
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Dance	9 -		
	Rachel Norwood	Varsity Coach	
	TBD	Assistant Coach	
	TBD	Assistant Coach	
	TBD	Assistant Coach	
Other	-		
	Katrina Andrusick	High School Vocal Music	
	Katrina Andrusick	High School Vocal Music Special Performances	
	Tracy Hoffman	High School Band Performances	
	Tracy Hoffman	High School Pep Band	
	Jaclyn Larson	Yearbook Co-Advisor	
	Katherine Thoennes	Yearbook Co-Advisor	
	Megan Syrstad	Prom Advisor	
Approve 2021	-2022 CIS Instructors:		
- *	Andrew Tuthill (2)	Michael Gindorff (2)	
	Kelly Moore (4)	Chelsea Lipski (4)	
	Jaclyn Larson (6)	Jessica Dietz (3)	

Accept Resignation of Angela Holmvig, Jr. High Volleyball Coach, Effective at the End of the 2020-2021 Season

Accept Resignation of Barbara Dunham, Elementary Special Education Teacher, Effective at the End of the 2020-2021 School Year and Authorize Filling the Position

Employ Kayla Santema, Elementary Special Education Teacher, Effective with the Start of the 2021-2022 School Year All voting aye, and the motion carried.

## **Action Items:**

<u>Approve 2022-2025 Superintendent Contract-</u>Motion by Dwyer, second by Coughin to approve the 2022-2025 Superintendent Contract. All voting aye, except Geotz voted no, and the motion carried,

Approve the Following Policy(ies): Motion by Geotz, second by Neprud to adopt the following policies:

Second Reading and Adoption of Revised Policy 205 - Open Meetings and Closed Meetings All voting aye, and the motion carried.

<u>Award Milk Bid for 2021-2022 School Year to Kemps Using Escalation Bid</u>-Motion by Coughlin, second by Geotz to award the milk bid for the 2021-2022 school year to Kemps using the escalation bid. All voting aye, and the motion carried.

Award Bread Bid for 2021-2022 School Year to Pan-O-Gold Baking Company-Motion by Dwyer, second by Decent to award the bread bid for the 2021-2022 school year to Pan-O-Gold Baking Company. All voting aye, and the motion carried,

<u>Award Trash Collection Bid for 2021-2022 School Year to Garrison Disposal/Nisswa Sanitation</u>-Motion by Geotz, second by Neprud to award the trash collection bid for the 2021-2022 school year to Garrison Disposal/Nisswa Sanitation. All voting aye, and the motion carried.

<u>Approve Long-Term Facilities Maintenance Ten-Year Plan</u>-Motion by Dwyer, second by Coughlin to approve the Long-Term Facilities Maintenance Ten-Year Plan. All voting aye, and the motion carried.

<u>Public Comments and next Board Meetings</u>- Next Regular Board Meeting August 23, 2021 at 6:00 p.m. -- Forum Room-Secondary Building

Adjourn- Motion by Geotz, second by Coughlin to adjourn at 6:39 p.m. All voting aye, and the motion carried.

Recorded by Wm Tollefson

Abby Geotz, Clerk